



**VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES**

**NOTICE OF
RESCHEDULED MEETING**

The Village of Homewood Board of Trustees will hold
its Regular Meeting on

Tuesday, April 9, 2013

at the

***HOMWOOD VILLAGE HALL
2020 Chestnut Road***

**The Board meeting has been rescheduled to
begin at 6:00 p.m.**

**Janet Dinnocenzo
Deputy Village Clerk**

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MEETING AGENDA



Village of Homewood
Board of Trustees
April 9, 2013
RESCHEDULED MEETING
6:00 P.M.

Village Hall Board Room
2020 Chestnut Road
Homewood, IL 60430

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF STAFF
5. MINUTES:
 - A. Consider a motion to approve the minutes of the Public Hearing on the 2013/2014 Budget held on Tuesday, March 26, 2012. Minutes attached.
 - B. Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, March 26, 2012. Minutes attached.
6. CLAIMS LIST: Consider a motion to approve the Claims List of Tuesday, April 9, 2013 in the amount of \$492,599.00. Claims List attached.
7. APPOINTMENTS: Consider a motion to approve the appointments of Holly Campbell to the Cable Television Commission for a term ending 1/08/2015 and Michael Rachowicz to the Veterans Committee for a term ending 1/23/2016.
8. MEET YOUR MERCHANTS
9. PRESENTATION:
 - A. RESOLUTION R-2146 / HARRY HAMMOCK / 30 YEARS OF SERVICE / PUBLIC WORKS DEPARTMENT: Consider a motion to pass a resolution honoring Harry Hammock for 30

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years of service to the Village of Homewood.
Resolution attached.

10. HEAR FROM THE AUDIENCE

11. OMNIBUS VOTE: Consider a motion to pass, approve, accept, or award the following items "A" through "F":

- A. ANNUAL REPORT / CABLE COMMISSION: The 2012 Annual Report for the Cable Commission.
- B. BID AWARD / ROTARY LIFT: Award the bid for a rotary lift to Standard Industrial & Automotive Equipment, Inc., the lowest responsible bidder, in the amount of \$12,500.00.
- C. CONTRACT RENEWAL / STREET SWEEPING SERVICES: Authorize the Village Manager to engage the services of Illinois Central Sweeping, Blue Island, IL for contract sweeping services for 6 residential and 15 commercial sweeps between May 1, 2013 and April 30, 2014, in an amount not to exceed \$7,050.43 per residential sweep \$767.26 per commercial sweep and \$279.94 per spot clean.
- D. BID WAIVER / PURCHASE OF TWO FORD EXPLORERS: Waive competitive bidding due to joint governmental purchasing program and purchase two 2013 2-wheel drive Ford Explorers through the Suburban Purchasing Cooperative Contract in the amount of \$55,568.00.
- E. RAFFLE LICENSE - FOUNDATION 153: Authorize the issuance of a raffle license to Foundation 153 for a single raffle to be held on April 13, 2013, waive the fidelity bond requirement and license fee of \$5.00, and allow for the sale of raffle tickets at \$5.00 each.
- F. RAFFLE LICENSE - HORIZON HOSPICE & PALLIATIVE CARE: Authorize the issuance of a raffle license to Horizon Hospice & Palliative Care for a single raffle to be held on April 27, 2013, waive the fidelity bond requirement, and allow for the sale of raffle tickets at \$5.00 each.

Information attached.

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OLD/NEW BUSINESS - None

12. MANAGER'S REPORT

13. GENERAL BOARD DISCUSSION

14. ADJOURN